

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
WEDNESDAY- -DECEMBER 5, 2007- -6:00 P.M.

Mayor Johnson convened the Special Meeting at 6:10 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,  
Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(07-576) Public Employee Performance Evaluation (54957; Title:  
City Manager.

(07-577) Public Employee Performance Evaluation (54957); Title:  
City Attorney.

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Mayor Johnson called a recess to hold the Regular Alameda Reuse and  
Redevelopment Authority Meeting at 7:10 p.m. and reconvened the  
Special Meeting at 11:00 p.m.

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Following the Closed Session, the Special Meeting was reconvened  
and Mayor Johnson announced that regarding City Manager, Council  
met with the City Manager to review her annual performance; a  
performance bonus of 3.5% was approved in accordance with her  
existing Contract terms; regarding City Attorney, the matter was  
not heard.

Adjournment

There being no further business, Mayor Johnson adjourned the  
Special Meeting at 11:15 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown  
Act.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
WEDNESDAY- -DECEMBER 5, 2007- -7:01 P.M.

Mayor Johnson convened the Special Meeting at 8:50 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,  
Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

(07-578) Charter Revision Workshop.

Council reviewed and discussed proposed revisions; the Senior Assistant City Attorney provided an Annotated Charter incorporating ideas and suggestions received.

Bill Smith, Alameda, discussed micromanagement.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 11:02 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.